



Police Public Safety Personnel Retirement System Board Meeting Thursday, December 5, 2013 2:00 p.m.

Tempe City Hall
3rd Floor Conference Room
31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, December 5, 2013 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Joint discussion with the Fire Public Safety Personnel Retirement System Board

The Police Public Safety Personnel Retirement System Board may convene into a joint meeting with the Fire Public Safety Personnel Retirement System Board to discuss and review the Local Board Calendar Year 2014 Schedule.

II. Consideration of Meeting Minutes:

October 3, 2013 Board meeting minutes November 7, 2013 Executive Session Board minutes November 7, 2013 Board meeting minutes

III. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).

- 1. Return to Work policy as it relates to A.R.S. 38-849(D)
- B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items V - VIII below.

V. New Member(s):

Laura E. Berner Jessica M. Foth Benjamin C. Kleppe Shandel M. Wisehart Jared M. Zucker

- VI. Application to Enter Into Deferred Retirement Option Plan (DROP) Program:
 Steven J. Anderson
- VII. Update on Application to Enter Into Deferred Retirement Option Plan (DROP)
 Program (Informational only; no action will be taken)

Charles M. Bridges, Jr. – Originally approved on November 7, 2013 pending revised benefit calculations.

VIII. Status Update on Pending Disability Applications (Informational only; no action will be taken)

Paul Viso – Hearing held October 3, 2013 Pamela K. Morris – Hearing held November 7, 2013

- IX. The PSPRS Local Board Newsletter (Informational only; no action will be taken)
 Volume 6 Issue 2
- X. Future Agenda Items

Adjournment